

VILLAGE OF HANNA CITY
Council Meeting Minutes
February 5, 2013

The Regular Council Meeting was called to order by Mayor Winterroth at 7:34 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Stear, Fryxell, Isbell, Weaver ... Attorney Connor, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Fryxell made motion to approve the minutes of the regular meeting on January 15, 2013 as printed ... Stear seconded ... all ayes ... motion carried.

Guests: None present.

Treasurer's Report: Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Fryxell seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Weaver: yes ... motion carried.

Engineer's Report: Engineer absent.

Attorney's Report: After discussion, Weaver made motion to approve Ordinance 13-02-01 ... An Ordinance Amending a Portion of the Village Code regarding Planning Commission, specifically Code Section 170.08 (B) ... Fryxell seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Weaver: yes ... motion carried. Attorney hopes to have rough draft by next meeting of zoning ordinance ... requests Council members review book put together by Mayor of zoning ordinances from various other communities and give him suggested changes or recommendations.

Finance: Isbell presented draft of Appropriations Budget Review for 2013-2014 ... Mayor requested Council members review and give changes or suggestions directly to Isbell. Attorney will check legal aspect of going to budget system instead of appropriations system ... will also check with Village auditor.

Sewer: Pahl absent ... nothing to report.

Streets & Alleys: Approved truck repair.

Police & Planning: Gibson absent ... nothing to report.

Water: Approved seven checks from water escrow account totaling \$375.

Buildings & Grounds: Village employees repaired railing along Route #116 between First and Second Streets. Parking lot lights are now working. Stear has called Ameren about possibility of obtaining surplus truck.

Other:

1. Mayor looking for volunteers for Planning Commission ... have couple members of past Commission that might still be available ... looking for members representing all areas of town.

2. Mayor will respond to realtor regarding property at 636 N. Pekin Lane that Village has no plans at this time to annex property into Village.
3. Information was distributed about CDAP grant for public infrastructure ... possibility for applying next year for water tower replacement. Also information received from IEPA about Clean Water Initiative regarding State Revolving Funds.
4. Rural Community Economic Development Conference will be held March 6-7 in Peoria ... anyone interested in attending, please let Mayor know.
5. DCEO Trade Ally Trade Show will be held February 20 in Rosemont, IL with information on incentives for going green, re lighting projects, etc.
6. Garbage contract is up for renewal this October.

Correspondence:

1. Received acknowledgement of donation to Southside Mission in memory of Bill Frevert ... acknowledgement from Lutheran Hillside Foundation for donation in memory of Lois Jones, and acknowledgement from Amvets in Pekin for donation in memory of Isbell Braden.
2. Wrote letter to Country Financial for cancellation of insurance since paperwork is complete for ILMRA ... met with Bill Parker and explained reasons for change in insurance and thanked them for their services for past 20 plus years. Country Financial will be notified when insurance quotes are requested next year.

Meeting adjourned at 8:46 p.m.

Submitted by Myrna Klatt, Village Clerk